

City of West Lafayette, Indiana
Board of Public Works and Safety
MINUTES

SEPTEMBER 22, 2015
8:30 a.m.
Morton Community Center
Multi-Purpose Room

Members present were Sana G. Booker, Bradley L. Cohen, Brooke E. Folkers, and Jonathan C. Speaker. Mayor Dennis presided.

1. APPROVAL OF MINUTES

a. September 15, 2015, Meeting

Ms. Booker moved to accept the minutes of the September 15, 2015, Board of Works meeting. Ms. Folkers seconded the motion

The motion was adopted.

2. NEW BUSINESS

a. Street Closing: Howard Avenue – Police

Police Sergeant Philhower requested approval to close a portion of Howard Avenue on October 18, 2015, from 3 p.m. to 4 p.m. for the YMCA .1K of Greater Lafayette Run event.

Mr. Speaker moved that the street closing for Howard Avenue be approved. Ms. Booker seconded the motion.

The motion was adopted.

b. Change Order No. 1: 2015 Street Resurfacing Project – Rieth-Riley Construction Co. Inc. – Engineering

Engineering Assistant Garrison requested approval of Change Order No. 1 for the 2015 Street Resurfacing project for an add of \$73,349.11. He stated that everything else that went over was taken care of through the Redevelopment Commission.

Mr. Speaker moved that change order No. 1 for the 2015 Street Resurfacing project be approved. Mr. Cohen seconded the motion.

Clerk-Treasurer Rhodes noted that \$58,528.05 of this change order is from the Levee/Village TIF, and the remaining \$14,821.06 is paid out of the Motor Vehicle Highway Fund.

The motion was adopted.

c. Hire: Part-Time Office Assistant – Karen Harrington – Engineering

Public Works Director Buck requested approval to hire Karen Harrington as a part-time office assistant effective September 30, 2015, at a rate of \$10.00 per hour.

Ms. Booker moved that the hire of Karen Harrington be approved. Mr. Cohen seconded the motion.

The motion was adopted.

d. Street Light Addition: Sugar Hill Subdivision – Engineering

Director Buck requested approval to add a street light to City inventory and take over the payments. He explained that it is at the entrance to the newly annexed area for the Sugar Hill subdivision, and it is normal for the City to pay for such lights. He stated that the cost will be approximately \$10.00 per month.

Mr. Speaker moved that the street light addition be approved. Ms. Folkers seconded the motion.

The motion was adopted.

e. 2014 SRF Loan Disbursement Request No. 27: Sheraton and Fairway Knolls Lift Station Project – Bowen Engineering Corporation – WWTU

WWTU Director Henderson requested approval for 2014 SRF Loan Disbursement Request No. 27 in the amount of \$218,508.00 to Bowen Engineering Corporation.

Ms. Booker moved that the 2014 SRF Loan Disbursement Request No. 27 be approved. Ms. Folkers seconded the motion.

The motion was adopted.

f. Claims

- | | |
|----------------|--------------|
| i. AP Docket | \$462,726.90 |
| ii. AP Docket | \$267,562.57 |
| iii. PR Docket | \$536,256.82 |

Mr. Speaker moved that the claims be approved. Ms. Folkers seconded the motion.

There were no questions or comments about the claims.

The motion was adopted.

g. Informational Items

i. Project Payment List – WWTU

There were no questions or comments about the listing.

ii. Park Board Dockets

There were no questions or comments about the listing.

h. Other Items

► Director Henderson provided a progress report on the requests for qualifications received at the September 15 meeting for the CSO Relief Interceptor project. He stated that we are scheduling times to meet with the three companies that submitted proposals so they can present plans and answer questions before the scoring process begins. He stated that this is shaping up to be the largest sewer project of his career. In response to a question from Mayor Dennis, Director Henderson explained that compared to the approximately \$13 million cost of the western interceptor, this eastern interceptor has an early estimate of \$23 million. Director Henderson explained that this project is Phase 1 of a large long-term control plan project for controlling combined sewer overflow (CSO), which is storm water and sewage that flows into the Wabash River. He stated that we had an schedule for this project with Indiana Department of Environmental Management,

but the schedule is being accelerated to be ahead of the State Street project so the new streets do not have to be torn back up.

Mayor Dennis noted that this is a progressive attitude because often projects do not care.

Director Henderson stated that it is a benefit of having control of some of the utilities in the City, as we would be at the mercy of private utilities. He stated that this project is state mandated, but reducing the CSO is the right thing to do. He noted that there is an notification system that people can sign up for on the City's website to be alerted of CSO events.

Mr. Cohen asked if there is a rough timeline for the project.

Director Henderson responded that we are looking to for it to be in the ground by the end of next year so that it is out of the way of the State Street contractors.

Mayor Dennis noted that the size of this is not just an 18 inch pipe.

Director Henderson stated that we are looking at two proposals, one for a 60 inch pipe, and one for a 96 inch pipe. With the 96 inch there would be storage capabilities that would allow us to avoid adding on to the wet weather treatment facility. He stated that he will continue to keep the Board updated.

► Engineering Assistant Garrison reported that street lights will be going up soon on Northwestern Avenue. He reported that there was a shift to the traffic pattern for Happy Hollow road, and traffic will now go straight down Happy Hollow Road all the way to River Road.

► Mayor Dennis stated that Parks Superintendent Fawley did a great job at the opening of the Cattail Trail extension on Northwestern Avenue, and the Parks annual picnic.

3. ADJOURNMENT

There being no further business to come before the Board, Mr. Speaker moved that the meeting be adjourned, and Mayor Dennis adjourned the meeting.